



Torrington Warriors Football & Cheer



January Board of Directors Meeting Agenda

Scheduled: January 21st, 2016

Time: 7:00 pm

Location: Pizza Palace

Voting Rights (if present):

Willie T. Quarles, Sherry Kennerson, Rich Romanchick, Linda Marshall, Jason Marshall,
Aubrey Carrasquillo, Kellie Banche

Please read:

Please be sure to review prior month's meeting notes prior to the meeting.

Please bring:

Agenda:

Record Attendance	The Secretary shall record attendance, provide voting rights, and agenda.
Call to Order	The President shall verify a quorum and call the meeting to order
Meeting Minutes	Vote on previous month's meeting notes
President's Report	- General board position voting
Vice President's Report	- Scheduling a set meeting date - Introduce the discussion on Shoreline and encourage parent feedback
Athletic Director's Report	- Integrating the Warriors with the high school - Prospective conference changes
Cheer Coordinator's Report	- D14 banquet is this Sunday at Arts Desire
Treasurer's Report	- Update on accounts - Budget committee for 2016
Fundraising Chairperson's Report	- NFL Flag game update - Volunteers needed - Sponsorships



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Secretary's Report

- Bylaw change suggestion deadline
- Attendance record tracking
- Kindergarten readiness fair

Flag Report

- Flyer handout was a success. Winsted did the most.
- The board of ed. has received a copy of the flyer and a request to hand them out. Waiting on approval. Projected handout date would be on or before February 12th.
- In person registration scheduled for February 27th from 10-2 at Sports Palace.
- Early registration deadline was extended until February 29th.

Committee Business

Old Business

New Business

Tabled Items

Next Meeting

President to provide time and location of the next Board of Director's meeting

Adjournment

Meeting adjourned